

December 5, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, December 10, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, December 10, 2019 at 12:00 p.m. in Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the November 26, 2019 meetings
- D. Unfinished Business
- E. New Business
- 1. Communication dated November 25, 2019 (received November 25th) from Eric R. Sabree, Wayne County Treasurer, forwarding a report on Stadium Tax collection efforts for FY 17-18 as compared to FY 18-19, pursuant to Enrolled Ordinance No. 2019-617, page 7, item 5. (2019-69-082)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated October 4, 2019 (received October 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the State of Michigan Department of Technology, Management and Budget (DTMB) for a data-sharing exchange in which the County will share with DTMB its property attribute data for all parcels in the county as contained within the countywide assessment and equalization database for which the Division of Assessment & Equalization is the administrative custodian, and the County will use the State's LiDAR (Light, Detection and Ranging) files; there is no cost associated with this agreement; the term of the agreement will commence upon the date of the last approving signature and will remain in effect indefinitely until terminated, superseded, rescinded or modified by written agreement of both parties. (2019-34-011)
3. Communication dated December 2, 2019 (received December 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-279 decertifying revenue in the amount of \$114,054,817 in the 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment submitted by Management & Budget serves to reconcile the Jail Construction Fund operating revenues and expenditures for the year ending September 30, 2019. (2019-35-279)
4. Communication dated October 24, 2019 (received November 10th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-026 decertifying revenue in the amount of \$357,906 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management & Budget, serves to reconcile the County's Revenue Sharing budget with the amount from the State of Michigan's October 14, 2019 update; the reduced funding will be offset by a reduction for miscellaneous professional services. (2020-35-026)
5. Communication dated November 19, 2019 (received December 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-277 certifying revenue in the amount of \$26,520,975 in the General Fund (101) and certifying and decertifying revenue in the amount of \$28,000,000 in the 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment submitted by Management & Budget serves to recognize additional revenue from taxes, interest and fund balance in the General Fund; these funds will be transferred to the 2018A Jail Center Construction Fund to be used for a prospective early buy out of the Parking Lot Concession Agreement associated with the Criminal Justice Center. (2019-35-277)
6. Communication dated November 7, 2019 (received November 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-034 certifying revenue and reallocating

expenditures in the amount of \$129,713 in the General Fund (101); the County Executive advises that this proposed adjustment serves to certify revenue to M&B Support to add a position and reallocate funds in HHVS – Central Administration from Personal costs to Services and Contractual Services for the additional position in M&B Grants to monitor HHVS grants compliance. (2020-35-034)

7. Communication dated November 7, 2019 (received November 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-036 certifying revenue and reallocating expenditures in the amount of \$88,774 in the County Health Fund (221); the County Executive advises that this proposed adjustment serves to certify revenue to the Health/Environmental programs for the Hepatitis C program and reallocating funds between multiple programs. (2020-35-036)
8. Communication dated November 7, 2019 (received November 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-039 certifying revenue in the amount of \$249,948 in the General Fund (101); the County Executive advises that this proposed adjustment submitted on behalf of the Prosecuting Attorney's Office serves to recognize grant revenue for the Upholding Rules of Law grant and the revenue will be used to fund Services and Contractual Services. (2020-35-039)
9. Communication dated November 11, 2019 (received November 20th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-276 reallocating expenditures in the amount of \$2,688,544 in the General Fund (101); the County Executive advises that the budget for the Sheriff's Office serves to reallocate funds in the amended budget in order to correctly recognize the budget in the appropriate operating unit. (2019-35-276)
10. Communication dated November 11, 2019 (received November 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-024 reallocating expenditures in the amount of \$4,288,930 in the General Fund (101); the County Executive advises that this proposed adjustment serves to reallocate funds in Management and Budget Support Services from Rentals, Other Charges and Non Capital Assets to Services and Contractual Services for ERP expenditures. (2020-35-024)
11. Communication dated October 30, 2019 (received November 30th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-030 reallocating expenditures in the amount of \$8,300 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of Homeland Security, serves to cover miscellaneous Professional Services. (2020-35-030)

12. Communication dated November 15, 2019 (received November 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-041 reallocating expenditures in the amount of \$113,812 in the General Fund (101); the County Executive advises that this proposed adjustment submitted on behalf of the Register of Deeds Office serves to reallocate appropriations from salaries and fringe benefits in order to provide additional appropriations for miscellaneous contractual services relative to anticipated increases and renewal for various contracts. (2020-35-041)
- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant